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2004 JUN -1 PM 3:31

RESOLUTION NO. 2004-108

COUNTY OF LOS ANGELES  
REG. REC'D CLERK  
ELECTION COORDINATION  
**RESOLUTION OF THE COUNCIL OF THE CITY OF POMONA, CALIFORNIA,  
CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL  
ELECTION, TO BE HELD ON TUESDAY, NOVEMBER 2, 2004, FOR THE ELECTION  
OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF  
THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES.**

WHEREAS, under the provisions of the laws relating to Charter Cities in the State of California, a General Municipal Election shall be held on November 2, 2004, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

**SECTION 1.** That pursuant to the requirements of the laws of the State of California relating to Charter Cities, there is called and ordered to be held in the City of Pomona, California, on Tuesday, November 2, 2004, a General Municipal Election for the purpose of election of a Mayor (Citywide) and three (3) Members of the City Council for Districts 1, 4 and 6, for the full term of four (4) years.

**SECTION 2.** That the ballots to be used at the election shall be in form and content as required by law.

**SECTION 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**SECTION 4.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

**SECTION 5.** That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

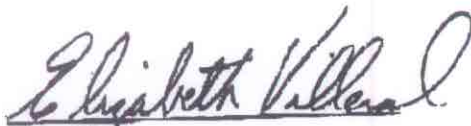
**SECTION 6.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

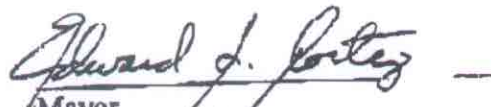
**SECTION 7.** That the City Clerk shall certify to the passage and adoption of this Resolution, and it shall thereupon be in full force and effect.

APPROVED, PASSED AND ADOPTED this 17th day of May, 2004.

ATTEST:

THE CITY OF POMONA

  
City Clerk

  
Mayor

APPROVED AS TO FORM:

  
City Attorney

Calling Elections-2004/Election

2004-109

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2004 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.**

**WHEREAS**, the City Council of the City of Pomona called a General Municipal Election to be held on November 2, 2004, for the purpose of the election of a Mayor (Citywide) and three (3) Members of the City Council for Districts 1, 4 and 6.

**WHEREAS**, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF POMONA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General election on Tuesday, November 2, 2004, for the purpose of the election of a Mayor (Citywide) and three (3) Members of the City Council for Districts 1, 4 and 6.

**SECTION 2.** That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

**SECTION 3.** That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

**SECTION 4.** That the City of Pomona recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

**SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

COUNTY OF LOS ANGELES  
REG. - REG. / CO. CLK.  
ELECTION COORDINATION

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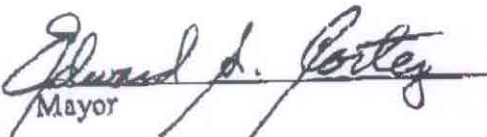
**SECTION 6.** That the City Clerk shall certify to the passage and adoption of this resolution and it shall thereupon be in full force and effect.

**APPROVED, PASSED AND ADOPTED** this 17th day of May, 2004.

**ATTEST:**

**THE CITY OF POMONA**

  
City Clerk

  
Mayor

**APPROVED AS TO FORM:**

  
City Attorney

Calling Elections-2004/Election